

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**TUESDAY, JANUARY 22, 2008 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**

**Note: Council workshop at 5:30 – Discuss Process Review of City Council Policy Governance Policies and other performance plan matters with Consultant – Caryn Tilton**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES: January 7, 2008 – unavailable at this meeting**

**PROCLAMATION(s): None**

**PRESENTATIONS/UPDATES/ REQUESTS/:**

- 1. Tillamook County Commissioner – Mark Labhart – Josi Levee Breach Emergency Repairs – request from county to support a cost sharing reimbursement arrangement**

**MONTHLY REPORT: none**

**7:35 PUBLIC HEARINGS:**

- 1. Citizen Hearings – Non-Agenda Items**  
(This is the time reserved for citizens to address the Council on matters related to City Government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides, prior to the citizen hearings period, to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda.)
- 2. Council Concerns – Non Agenda Items**

**PERMITS & LICENSES: None**

**COMMITTEE REPORTS:**

- 1. Beautification Committee – set a new meeting date**

**BEAUTIFICATION/PROPERTY IMPROV. NOMINATION – winner to be announced**

**NEW BUSINESS:**

- 1. Tillamook Bay Habitat Estuary and Improvement District – request of city to pay PBS environmental bill to pay Dean fill project – action item**

**7:45 LEGISLATIVE/ADMINISTRATIVE: action items**

- 1. Review 2007 annual Performance Plan – hand out at meeting**
- 2. City Manager annual performance Plan for 2008 – hand out at meeting**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION**

- 1. 1 ½ cent Local Fuel Tax referendum for the March 11<sup>th</sup>, 2008 Election**
- 2. Oregon Solutions – Design Committee minutes for December 14, 2007 - Information only**

**EXECUTIVE SESSION ORS 192.660 (2)(i) Performance Evaluation of Public Officers and employees - City Manager Review/ results of City Manager Survey/ Policy Adherence and contract**

**MAYOR'S REPORT**

**AUTHORIZATION TO PAY BILLS**

**9:00 ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).**

Regular City Council, Planning Commission and other Meetings coming up in February 2008 at City Hall:

1. City Council regular meeting on 2/4 and 2/19, 2008 at 7:30 p.m.
2. Planning Commission 2/7 at 7 :00 p.m.
3. Beautification TBA
4. Hoquarten Trail Committee – meetings are held at the Carlich House at 3:00 p.m. on the fourth Monday of the month.

**POSTED: 1/18/2008 at: City Hall, Tillamook County Courthouse, Tillamook Fire District Fire Hall, Main County Library**